



CITY OF HEATH

Mark D. Johns
Mayor

Keith B. Alexander
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

HEATH CITY COUNCIL EXECUTIVE SESSION

March 17, 2014

Mr. Crabill moved for Executive Session to discuss Contract Negotiations during Caucus. Second by Mr. Henry. All in favor by aye vote. Council Members Henry, Johnson, Kelley, Morrow, Cole & Crabill. Mayor, Auditor & Director of Law also present.

Discussion. Mr. Crabill moved for adjournment. Second by Mr. Henry. All in favor by aye vote.

Clerk of Council

President of Council

REGULAR MEETING

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation, delivered by Mr. Henry. Clerk called roll w/Council Member Henry, Johnson, Kelley, Morrow, Cole & Crabill present. Mr. Crabill moved to excuse Mr. Heffley. Second by Mr. Henry. All in favor by aye vote. Mr. Morrow moved to approve March 3 minutes. Second by Ms. Cole. All in favor by aye vote. Mayor, Auditor & Director of Law, also, in attendance.

Unfinished Business:

- a) Mr. Henry moved to reconsider and amend Ord. 10-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING APPROPRIATION OF \$139,315.00 W/IN CAPITAL IMPROVEMENT FUND, \$54,631.00-ACE TRUCK EQPMNT, 1130 NEWARK RD, PO2605, ZANESVILLE, OH 43702, FOR DUMP TRUCK BED, PLOW & ACCESSORIES, \$84,684.00-RUSH TRUCK CENTERS, 11775 HIGHWAY DR, CINCINNATI, OH 45241, FOR TANDEM & CHASSIS, @ 2014 STATE BID CONTRACT, STREET DEPT. Second by Ms. Cole. All in favor: roll call vote. Mr. Henry moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord.10-2014 adopt/amended

Visitors:

Ms. Toitch, OH Insurance Service, Plain City re: OH Public Entity Consortium-Healthcare Coop.
Mr. Pfeifer, 243 Water St, Newark, suggested Newark & Heath combine to become Mound City.

Committee Reports:

- a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight & discussed the following:
- 1) **\$30,000.00** - complete signs/posts-Street Dept Project
 - 2) **\$15,000.00** - replace lt pole/foundation/install wire-SD
 - 3) **\$10,000.00** - replace controller/install-Andover/30th St
 - 4) **\$2,000.00** - Beat the Heat Anti-Drunk Driving Program
 - 5) Donate 2004 Atlas Trailer to Heath, Beat the Heat, Inc.
 - 6) Exec Session-Contract Negotiation/Amend-AC159.27
- b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, Mar 24 at 5:30 pm.
- c) **Public Safety:** Mr. Johnson reported Public Safety met Mar 10 and discussed the following:
- Police Dept: activity/overtime/false alarm reports
- 1) Heath Beat the Heat/donate 2004 Atlas trailer
 - 2) Beat the Heat Inc/Anti-Drunk Driving Program
 - 3) Chief retire 4-18/New cruisers-ordered 6-8 wk
- Fire Dept: activity/overtime/equipment reports
- 1) Monthly Expense/CS Tech class-went well
 - 2) A. Baughman-Granville/J. Jones-new hire
 - 3) Equipment-upgrade rescue & get exercise
 - 4) LP15 papers-submitted/Levies-future plan
 - 5) AED-EMS Grant/Server & Wi-Fi improved
 - 6) New EMS Software/J. Jones starts Mar 18
- d) **Streets/Drainage:** Mr. Henry reported Street/Drainage met tonight & discussed the following:
- 1) Signs 2) Controllers 3) Lt Pole 4) Salt Supply 5) Ord.10-14 change 6) Potholes 7) Patching
- e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Apr 7 at 5:30 pm.

- f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight & discussed following:
1) Pool-sales/apps/leak/skylight/lessons 2) Bike Path-map 3) 79-landscape 4) Softball League
- g) **Planning Commission:** Mr. Crabill announced P/C will meet Mar 27 at 7 pm-P/H-Digital Sign

Ordinances on First Reading:

Ord. 13-2014: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$2,000.00 W/IN OMVI EDUCATION FUND, TO PURCHASE STICKERS, KIDS FINGERPRINT KITS & PROMOTIONAL MATERIALS USED TO SUPPORT BEAT THE HEAT & ANTI-DRUNK DRIVING PROGRAM, POLICE DEPT. Held for second reading

Ord. 14-2014: AN ORDINANCE WAIVING BIDS; AUTHORIZING & DIRECTING THE MAYOR TO DECLARE 2004 ATLAS TRAILER AS SURPLUS AND DONATE TO HEATH CHAPTER, BEAT THE HEAT, INC, A 501.C3 NON-PROFIT ORGANIZATION. Held for second reading

Ordinances on Second Reading:

Ord. 12-2014: AN ORDINANCE APPROVING COLLECTIVE BARGAINING AGREEMENT W/ AFSCME, OH COUNCIL 8, AFL-CIO, 4/2/14-4/1/17, AUTHORIZING & DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF HEATH CITY, DECLARE EMERGENCY. Mr. Crabill moved to adopt. Second by Mr. Henry. All in favor: roll call vote. **Ord. 12-2014 adopted**

Resolutions on First Reading:

Res. 2014-1: A RESOLUTION IN THE MATTER OF ADOPTING UPDATED COUNTYWIDE ALL NATURAL HAZARDS MITIGATION PLAN (CANHMP) L. C., OH. Held for second reading

Reports of City Officials:

Mayor welcomed all, thanked AFSCME, addressed Mr. Pfeifer re: Heath & Newark-Mound City. **Auditor** expressed appreciation for Assistant Auditor Linda Richards 33-yrs, is now a part-timer. **Mr. Morrow** commended Mr. Ross & AFSCME Union, interesting idea, Happy St. Patrick's Day. **Mr. Johnson** complimented President Kelley on bright green shirt he wore for St. Patrick's Day. **Ms. Cole** welcomed everybody in attendance, commended Mayor, D. Heffley, AFSCME Union. **Mr. Henry** welcomed guests, congrats N. Ross, wild game dinner at his church-Mar 22, 6-9 pm. **Mr. Crabill** welcomed everyone in attendance to Heath City Council tonight & congrats N. Ross. **Mr. Kelley** wished Happy B'day Mayor & B. Geller-Mar 26, commented on his bright green shirt. **Mr. B. Geller** wished Happy B'day Mayor-Mar 26; **J. Geller** invited Mr. Pfeifer to move to Heath.

New Business:

President Kelley appointed Ms. Cole, Mr. Kelley, Mr. Crabill to Administrative Code Committee, which will meet after the Public Services Committee Meetings on Mon, Mar 24 & Mon, Apr 28.

Adjournment:

Mr. Crabill moved to adjourn the Council meeting. Second by Mr. Henry. All in favor by aye vote.

Clerk of Council

President of Council

Finance Committee Agenda

Monday, March 17th, 2014

Legislative Requests:

- 1.) Appropriate \$2,000 for promotional items for Beat the Heat.
- 2.) Donate Atlas trailer to Beat the Heat.

Other Items:

- 1.)

Items Tabled

- 1.) Executive Session: Elected personnel wages.
- 2.) Consider Amending Administrative Code section 159.27 regarding prohibitive activities for city employees.

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE

FROM: Chief Anthony W. Shepherd

DATE: March 10, 2014

SUBJECT: **MEETING AGENDA**

❖ February Statistics	2014	2013	2012	2011	2010	2009	2008
• Calls for Service:	1,100	1,275	1,386	1,154	1,219	1,342	1,105
• Offense Reports:	125	107	133	143	136	126	130
• Arrests	60	39	33	38	49	38	49
• Accidents	35	40	26	31	35	26	45
• Citations	99	74	100	80	114	137	92

❖ Overtime Usage: **February 2014 \$11,247 (YTD \$ 21,2274)**

2013	2012	2011	2010
\$7,985 (YTD \$15,171)	\$4,027(YTD \$ 22,781)	\$10,408(YTD \$23,078)	9,561(YTD \$19,377)

❖ **Chief Shepherd retiring April 18, 2014**

❖ **Legislative Requests**

- Authorize mayor to deem 2004 Atlas trailer (BTH race car trailer) as surplus property and donate same to Heath Chapter, Beat the Heat, Inc., a 501C3 non profit organization.
- Appropriate \$2,000 from within the OVI fund to purchase stickers, child fingerprint kits, and other promotional items for the Police/ Beat the Heat anti-drunk driving program.

New cruisers ordered

C: Mayor Johns, Lynn Hunt

Heath Fire Department
Safety Report March 10, 2014

February Statistics

<u>FIRE</u>	<u>2013</u>	<u>2014</u>
Fire runs	28	42
YTD fire runs	58	114
<u>EMS</u>		
EMS runs	165	161
YTD EMS runs	338	322
<u>Transports</u>		
Monthly totals	99	70
YTD total	182	154

M/A Given :(33) Fire 17 EMS 16 (Newark 21, LTFC 8, Madison 1, Hebron 3)
M/A Rec :(23) Fire 11 EMS 12 (Newark 11, Hebron 8, LTFC43, Gran 1)

Legislative Request: N/A

Monthly Expense Report:

Feb. 2013 wages: \$64,778.06
Feb. 2013 OT: \$7352.40 Total year \$29,452.20
Feb. 2014 wages: \$65,304.18
Feb. 2014 OT: \$25,154.58 Total year: \$46,370.73

Equipment: 1. Tower 10 OOS 2. Still researching EMS units

Personnel: 1. Andrew Baughman leaving 2. New hire Jamie Jones

Training: 1. CS Tech class went well

Old Business: 1. Upgrading rescue equipment 2. Getting exercise equipment 3. LP15 papers submitted

New Business: 1. Planning for future levies? 2. AED's with EMS Grant 3. Server and Wi-Fi improved
4. New EMS Software

Other:



STREET DEPARTMENT

Bob Geller
Street Superintendent

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for Streets and Drainage Committee

March 17, 2014

1. Legislative request for street signs
2. Legislative request for controllers
3. Legislative request for replacing street light pole
4. Salt supply
5. Changes to legislative requests
6. Other items



PARKS AND RECREATION

Bob Geller
Director

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting

March 17, 2014

1. Pre season sale on Pool memberships until April 30.
2. Applications at the Pool – Reviewing.
3. Landscaping on 79.
4. Softball leagues.
5. Leak detection at pool.
6. Skylight at pool.
7. Other items



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AGENDA

Planning Commission

March 27 2014

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** February 27, 2014
4. **Administration of Oath**
5. **New Business:**
 1. Exempt Lot Split request, 1781 Maple Court
 2. Public Hearing, proposed digital sign ordinance.
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment